

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0794013
Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
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**Annual Report
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ARP

Company: CALLOWAY LABORATORIES, INC.
Company ID: 0794013
State of origin: Massachusetts
Formation date: 6/17/2011 12:00:00 AM
Date filed: 4/23/2014 12:20:50 PM
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Principal Office

12 GILL ST., SUITE 4000
WOBBURN, MA 01801

Registered Agent Name/Address

CT CORPORATION SYSTEM
306 W. MAIN STREET, SUITE 512
FRANKFORT, KY 40601

Current Officers

CEO	Gail B Marcus	12 Gill St., Suite 4000, Woburn, MA 01801
CFO	Robert E Ricci	12 Gill St., Suite 4000, Woburn, MA 01801
President	Gail B Marcus	12 Gill St., Suite 4000, Woburn, MA 01801
Secretary	Robert J Rossi	12 Gill St., Suite 4000, Woburn, MA 01801
Treasurer	Robert E Ricci	12 Gill St., Suite 4000, Woburn, MA 01801
Vice President	Robert J Rossi	12 Gill St., Suite 4000, Woburn, MA 01801

Directors

Director	Gail B Marcus	12 Gill St., Suite 4000, Woburn, MA 01801
Director	Jared Bartok	55 William Street, Suite 240 Wellesley, MA 02481

Signatures

Signature	Begzada Sabackic
Title	Controller